



Rochester Joint Schools Construction Board

Kenneth Bell, Chair
Bob Brown
Alex Castro
Richard Pifer
Lois Giess
Brian Roulin, Treasurer
Jerome Underwood
Windell Gray, ICO
Tom Renauto, Executive Director

June 4, 2012
4:30 PM
175 Martin Street, Room 415

AGENDA

Executive Session

Approve Minutes: Monthly Board Meeting May 21, 2012

School 28 Schematic Design Presentation – LaBella Associates

Action Items

Resolution 2011-12: 101	School 50 Contract Awards (tabled at previous RJSCB meeting)
Resolution 2011-12: 104	School 17 Contract Awards
Resolution 2011-12: 105	Charlotte Contract Awards
Resolution 2011-12: 106	Franklin Contract Awards
Resolution 2011-12: 107	Environmental Testing Agent RFP
Resolution 2011-12: 108	Schematic Design Approval School 28
Resolution 2011-12: 109	Request for Bids – School 58
Resolution 2011-12: 110	Audit Services by Freed Maxick & Battaglia
Resolution 2011-12: 111	ICO Services Contract Extension
Resolution 2011-12: 112	RJSCB Annual Report
Resolution 2011-12: 113	Easement at 236 University Avenue
Resolution 2011-12: 114	Executive Director – Merit Increase
Resolution 2011-12: 115	Special Inspection and Testing Agent Award
Resolution 2011-12: 116	Pay Requisition Summary Acceptance – May 2012

Communication

Monthly Reports

2012-2013 Calendar

REMINDER: The Next Committee meeting is 6/28/12 at 7:30am
The Next Monthly Meeting (and Organizational Meeting) is 7/2/12 at 4:30pm

Committee Report: May 31, 2012

Adjournment